

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF THE DECISIONS FROM THE DEMOCRATIC SERVICES COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 17TH MARCH 2022 AT 5.00 P.M.</b>
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### PRESENT:

Councillors: C. Andrews, M.P. James (Chair), D.T. Davies, A. Hussey, L. Jeremiah, G. Kirby (Vice Chair), C.P. Mann, W. Williams, A. Farina-Childs, C. Forehead and P. J. Bevan.

Also present: Councillor A. Whitcombe

Officers: L. Lane (Head of Democratic Services and Deputy Monitoring Officer), E. Sullivan (Senior Committee Services Officer), R. Barrett (Committee Services Officer) and M. Afzal (Committee Services Officer).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence	Apologies for absence were received from Cllrs M.E. Sargent, W. David, G. D. Oliver and C. Thomas.	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes of the Democratic Services Committee held on 22 <sup>nd</sup> November 2021.	RESOLVED that the minutes of the meeting held on 22 <sup>nd</sup> November 2021 be approved as a correct record.	9 For 0 Against 2 Abstain
4.	Members Induction 2022.	RESOLVED that for the reasons contained in the Officer's report: - The Induction Programme as detailed in Appendix 1 of the report be considered and noted and RECOMMENDED its approval to Council.	11 For 0 Against 0 Abstain
5.	Changes To The Family Absence Protocol For Members Of Local Authorities.	RESOLVED that for the reasons contained in the Officer's report: -  1. The content of the report and the changes made to the Family Absence for members of Local Authorities Protocol as set out in Appendix 1 be noted and.  2. It be noted that the report will be presented to Council seeking approval for the Head of Legal Services and Monitoring Officer to amend the Constitution by substituting the existing Protocol with the amended version attached.	11 For 0 Against 0 Abstain
6.	Verbal Update - Outcome On Poll Of Members on the Provision Of Mobile Phones.	The update was noted.	N/A

**Circulation:**

Published Electronically by 5.00pm on Thursday 24<sup>th</sup> March 2022.